

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

02.08.2019

Dear Sir

Sub - Intimation of loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificate(s), the details of which are given below:

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
B01333 ✓ Rashmi K. Bhatia Kanji Liladhar	00023391 00023392	832600-832604 832605-832609	05 05	01.08.2019
L00101 ✓ Kanji Liladhar Rashmi Kanji Bhatia	00065780 00065781	1738619-1738623 1738624-1738628	05 05	01.08.2019

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bosch Limited,

**Rajesh Parte
(Company Secretary & Compliance Officer)**

Encl: as above

144 no 5315
5316

921643 - 3300
921644 - 3301

Rashmi K. Bhatia
Panchsheel, 4th. Floor,
C Road, Churchgate,
Mumbai 400020
Date : 29th. July 2019

To,

Integrated Registry Management Services P Ltd.
Unit : Bosch Ltd.
Bangalore 560003

Ref. : Folio nos. B01333 & L00101



Dear Sir,

With reference to the above mentioned registered folio nos. we hereby submit the following documents for issue of duplicate share certificates & deletion of deceased shareholder name,

- (1) Notarised PAN copy & Aadhar copy of Rashmi Kanji Bhatia
- (2) Signatures of Rashmi Kanji Bhatia attested by Dena Bank (now Bank of Baroda) & HDFC bank respectively
- (3) NECS mandate form duly filled up along with original cancelled cheque
- (4) Original FIR reporting loss of share certificates
- (5) Affidavit of Rs.200/- specifying one & same name of deceased Kanji Bhatia duly notarized along with death certificate
- (6) Request from shareholder to update signatures
- (7) Surety Proposal form of Ulhas Hasmukhlal Chitharia, signature & photo attested by the bank
- (8) Consent letter from surety Ulhas Hasmukhlal Chitharia
- (9) Notarised copy of PAN card & Aadhar card of surety Ulhas Hasmukhlal Chitharia